

**BOARD OF PHYSICAL THERAPY EXAMINERS
PT COMPACT COMMITTEE MINUTES
301 SOUTH PARK AVE, HELENA, MT
SMALL CONFERENCE ROOM,
APRIL 11, 2018
9:06 AM – 10:30 AM
CONFERENCE CALL**

**1. Call To Order – Establish Quorum – Introduction of Committee and Staff
(00:00:08)**

Committee Members Present by Phone:

Ms. Dawn Christian
Mr. Brian Miller
Ms. Jennifer Lorengo

Committee Member Absent:

Amy Pakula, MAPTA

Staff Present:

Ms. Linda Grief – Executive Officer
Ms. Colleen White – Department Counsel (standing in for Mark Jette)
Mr. Scott Magill – Administrative Specialist

Public Present by Phone:

Ms. Kelsey Wadsworth

2. Approval and Tentative Modification of Agenda Order (00:01:30)

MOTION: (00:01:47) Mr. Brian Miller moved to approve the agenda as presented. Ms. Jennifer Lorengo seconded. The motion carried.

3. Review Minutes: January 30, 2018 PT Compact Committee (00:02:07)

4. Public Opportunity to Comment (00:02:25)

“Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting.”

There was no public comment.

5. Committee Action (00:03:13)

a. PT Compact Status - Review and Discuss (00:03:14)

- b. PT Compact Commission Welcome Letter – Review and Discuss (00:09:33)
- c. PT Compact Commission February 1, 2018 Memo (00:10:23)
- d. PT Compact Commission February 9, 2018 Agenda - Review and Discuss (00:12:24)
- e. PT Compact Commission February 9, 2018 Minutes - Review and Discuss (00:12:41)
- f. PT Compact FAQ's – Review and Discuss (00:15:03)
- g. FBI Denial Letter – Review and Discuss (00:25:22)

MOTION: (00:44:37) Mr. Brian Miller moved that Ms. White and Mr. Jette consult with the PT Compact legal counsel to obtain assistance with the FBI denial letter issue and to pursue legislative language that will comply with the FBI request. Ms. Jennifer Lorengo seconded. The motion carried.

- h. FBI Memo - Review and Discuss (00:49:55)
- i. South Dakota Compact Legislation – Update (00:54:20)
- j. PT Compact Request for Feedback on FBI Background Check – Review and Discuss (00:58:24)

6. Recommendations to Full Board (01:21:17)

MOTION: (00:44:37) Mr. Brian Miller moved that Ms. White and Mr. Jette consult with the PT Compact legal counsel to obtain assistance with the FBI denial letter issue and to pursue legislative language that will comply with the FBI request. Ms. Jennifer Lorengo seconded. The motion carried.

7. Adjournment (01:22:17)

MOTION: (01:22:27) Ms. Dawn Christian moved to adjourn. Ms. Jennifer Lorengo seconded. The motion carried.